

MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

E. C. Heffron Laboratory Conference Room
940 Venture Lane
Williamston, Michigan 48895

JANUARY 11, 2012 TENTATIVE AGENDA

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| 9:00 a.m. | 1. | Call to Order and Roll Call |
| | 2. | Approval of Agenda (action item) |
| | 3. | Approval of Minutes from the December 14, 2011, Commission of Agriculture and Rural Development Meeting (action item) |
| | 4. | Next Scheduled Meeting (information only) Wed., February 15, Michigan Municipal League, Lansing |
| 9:05 a.m. | 5. | Election of Officers (action item) |
| 9:10 a.m. | 6. | Commissioner Comments and Travel (action item) |
| 9:25 a.m. | 7. | Director's Report |
| | 8. | Director's Travel |
| 9:45 a.m. | 9. | Public Comment on Agenda Items In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission will be allowed up to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Commission will not necessarily respond to the public comment. |
| 9:55 a.m. | 10. | Budget Update: Amy Epkey, Budget Officer (information only) |
| 10:05 a.m. | 11. | Dairy Program Update: Sue Esser, Deputy Director, Food and Dairy Division (information only) |
| 10:25 a.m. | 12. | Aquatic Invasive Species Management Plan: Mike Bryan, Nursery and Export Manager, Pesticide and Plant Pest Management Division, and Sarah LeSage, Aquatic Invasive Species Program Coordinator, Michigan Department of Environmental Quality (information only) |
| 10:40 a.m. | | BREAK |

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| 10:45 a.m. | 13. | Intercounty Drains Program Update: Michael Gregg, Water Resources Program Manager, Environmental Stewardship Division (information only) |
| 11:00 a.m. | 14. | Michigan Food Policy Council Update: Jane Whitacre, Executive Director, Michigan Food Policy Council (information only) |
| 11:15 a.m. | 15. | Leptospirosis Investigation by Center for Disease Control: Nancy Frank, Deputy Director, Animal Industry Division (information only) |
| 11:30 a.m. | 16. | Talent/Workforce Development Update: Diana Carpenter, Agriculture Market Talent Director, Workforce Development Agency, and Amy Epkey, Budget Officer (information only) |
| 11:45 a.m. | 17. | Consumer Protection Program Update: Craig VanBuren, Director, Motor Fuel Quality/Weights and Measures, Laboratory Division (information only) |
| 12:00 p.m. | 18. | Legislative Update: Derek Bajema, Legislative Liaison (information only) |
| 12:10 p.m. | 19. | Commissioner Issues |
| 12:20 p.m. | 20. | Public Comment In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission will be allowed up to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Commission will not necessarily respond to the public comment. |
| 12:30 p.m. | 21. | Adjourn |